PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, May 3, 2013
Library Campus Vista Room
1:00 – 2:00 pm
AGENDA

Visitors: Ann Roselle, Faculty Professional Growth Representative (1:00)

I. General
   A. Meeting called to order by Patty at 1:08 pm.
   B. Roll call
   Senators Present: M. Rosati, J. Neuenfeldt, K. Cross, R. Ozz, P. Finkenstadt, S. Bednarek, J. Schampel, D. Dodt, D. Kappes, V. Cornell, G. Eroe, D. Miller, S. Geddis, F. Amador, A. Marti-Subirana
   C. A motion was made (Dennis) and seconded (Mark) to approve the April Senate minutes. The minutes were approved.
   D. A motion was made (Scott) and seconded (Robin) to approve agenda. Motion passed.

II. Zone Reports
   Zone 1: Dennis reported concerns about M&C process. New faculty evaluation process is the point of concern.
   Zone 2: Geof reported that Reefer Madness was a huge success.
   Zone 3: Kate reported concerns about OYOs being hired without a search. Patty clarified it was up to the discretion of the department chair. Kate reported another concern with students taking final exams the last week of class as opposed to finals week; thus the class is not meeting during the week of finals. Senate asked Patty to follow up with the Professional Standards issue.
   Zone 4: Victor reported concern regarding a faculty member who attended a conference and was docked their overload pay. It was an online class, and they were at the conference doing the online class even. Senate asked Patty to follow up.

III. Business
   A. Election Results
      Zone 1: Scott Geddis stepping down as Past President, elected Senator in Zone 1
      Zone 2: Geof Eroe elected to 3-year term; Janet Wilburn elected to fill Zone 2 vacancy and complete remainder of 2-year term.
      Zone 3: Michael Wilson elected to 3-year term.
      Zone 4: Anna Marti-Subirana elected to 3-year term.
      President-Elect: John Schampel
      Membership, we lost a seat at FEC because of membership losses at PC.
      Affiliate membership- District association is going to be charging affiliate members a fee of $10. The Affiliate Membership application will need to be modified to fit with the FA application. A motion was made (Deb) and seconded (Robin) to give leadership authority to edit the affiliate membership form.

B. Service Faculty Representative to PCLC
A motion was made to recommend Kurt Chambers as the Service Faculty Representative to PCLC for another 3-year term.

IV. Officer and Committee Reports

A. President's Report

The Staffing Committee met with Dr. Solley and Dr. Kakar last week to present committee report and recommendations for 2014-2015 Staffing.

The Commencement Committee has requested that faculty zip gowns in the procession and during commencement.

Request forms for Summer Contracts were sent from AA office. Faculty should be getting paid for non-instructional work that is needed to sustain a program over the summer. The compensation rate is unclear. If you are denied a summer contract, keep meticulous notes on what you do over the summer. Refer to the RFP to identify what you should be getting paid for.

The FA is asking all Senates to change their tax ID to match that of the FA. PC is okay because we do not have our own tax ID, we already use the FA number. Part of this discussion includes rebates and if Senates would continue to receive as assets of the FA.

Presented certificates of appreciation to Dianne Miller and Deb Kappes for their years of service on Senate and outstanding leadership.

B. Officers Report

President Elect - Salina presented Patty Finkenstadt with a gavel for her years of service on Senate and outstanding leadership.

C. Faculty Executive Council (FEC)

Meet and Confer- The Association is crafting a response to emails on M&C .If you have questions, you are encouraged to report to your Senate President.

Maricopa priorities – Concern about the timeline and the extent of the work. There are discussions about extending the timeline to 18 months. The time is coming for selection of participants. We need good, strong faculty commitment. IF you are selected, please consider giving up other duties so you may concentrate on this important initiative.

D. Phoenix College Leadership Council (PCLC)
Discussion at PCLC about Governing Board Core Metrics.

E. Senate Standing Committees
President Elect, Salina reported that committees will roll over this year, based on conversations with Dr Solley, Dr. Kakar and Patty Finkenstadt. The change was

requested to offset the changing president. Exceptions are committees that have term lengths, such as BRC, Staffing, Curriculum Committee.

V. Information

A. Faculty Professional Growth Year-End Report

Ann Roselle (en absentia): 23 PC faculty applied for Summer Workshops. 41% of PC faculty have used their FPG funds. 34 faculty attended workshops after fall convocation. New travel regulations go into effect, not sure what they are. $3900.

B. Faculty Leadership Positions

There are still positions with reassign time open. They are Developmental Education Coordinator, Strategic Planning, PTK. Please email interest.

C. Survey Update

Considering a 360-degree evaluation of PC. Mark, Kate & Robin continue to work on the survey. Shared draft of the survey with Senate. Still considering a purchase of Survey Monkey Pro Edition.

D. Student Affairs Updates

Testing Center - Does the testing center need video monitoring for taking your make up tests? With ACA, limited staffing of the center will impact student testing. We need to be compliant with testing standards for some of the standardized tests we administer. Video monitoring would put us in compliance. Videos are not a substitute or suitable replacement for proctors. Victor asked about screen monitoring or lockout software. Patty & Salina will follow - up with this.

Advisement - Julie Voller is looking and revising the advisement plan. Faculty may be asked if they are interested in advising.

Admissions - On time registration is coming in Fall 2013. Some faculty have not been paying attention and just heard of it a couple of days ago. Communications have increased and C. Haines assures us they are getting the word out to students.

VI. Adjournment

A. A motion was made (Scott) and seconded (Dianne) to adjourn.
Meeting adjourned at 2:23 pm.

Next Faculty Senate Meeting
Friday, May 4, 2012
2:00 – 3:00 pm
Campus Vista Room